

# State of Idaho

## Department of State

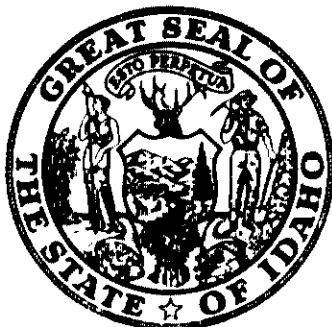
### CERTIFICATE OF INCORPORATION OF

ON STAGE, INC.  
File number C 111161

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: June 27, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Seibel*

**OF**

RECEIVED  
SEC. OF STATE

1000 SECRETARY OF STATE  
WASHINGTON, D.C. 20520-6000  
CORP.  
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**The name of the corporation shall be On Stage, Inc.**

The purposes for which this corporation is formed are to own and operate retail businesses selling dance and active wear, to license the use of the trademark/tradename On Stage™, to offer advice and counsel about the conduct of the business of selling dance and active wear, and to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act or any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

**Subject to dissolution in the manner provided by law, the corporation shall be perpetual.**

The registered office of the corporation in the State of Idaho shall be located at 7091 Overland Road, Boise, Idaho 83709. The mailing address of the registered office of the corporation in the State of Idaho, County of Ada, shall be 7091 Overland Road, Boise, Idaho 83709. Julie Splan shall be the registered agent at the address set forth above.

The aggregate number of common shares which the corporation shall have authority to issue is 10,000, all of which shall have a no par value.

**The name and address of the incorporator are:**

**ADDRESS**

7091 Overland Road, Boise, Idaho 83709

7. **MANAGEMENT**

The business of the corporation shall be managed by a board of at least 3 directors, except that if all of the shares of the corporation are owned beneficially and of record by either 1 or 2 stockholders, the number of directors may be less than 3 but not less than the number of stockholders. A director shall hold office for the term for which he/she was named or elected and until his/her successor is elected and qualified. The incorporator listed in Article 6 above shall serve as the sole director until the first annual meeting of shareholders or until her successor is elected and qualified.

8. **BY-LAWS**

The initial By-Laws of the corporation shall be adopted by its board of directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

IN WITNESS WHEREOF, I have set my hand this 27th day of June, 1995.

  
JULIE SPLAN


STATE OF IDAHO     )  
                              ) ss.  
County of Ada        )

On this 27th day of June, 1995, before me, the undersigned, a notary public in and for the county and state, personally appeared Julie Splan, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, the same day and year in this certificate first above written.



THOMAS G. WALKER  
NOTARY PUBLIC — STATE OF IDAHO  
Residing at Boise, Idaho  
Commission expires on April 1, 2001

  
NOTARY PUBLIC FOR IDAHO